

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING OF THE PARISH COUNCIL AND ANY MATTER MAY BE BROUGHT TO THE ATTENTION OF THE PARISH COUNCIL NOT LESS THAN 3 DAYS BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 DAYS BEFORE EACH MEETING.

Dear Sir/Madam, You are summoned to a meeting of **Wraxall & Failand Parish Council** at 7.30pm on Tuesday 11 September in Failand Village Hall.

AGENDA

Any item which has been reported to North Somerset Council, decisions made by them and any items of interest which do not require decisions, and are for information only, will be in italics.

The Chairman will take Apologies & Declarations of Interest in the items below.

41 MINUTES – The Minutes of the meeting held 14 August 2012 in Cross Tree Centre, Wraxall

42 CRIME FIGURES

43 ISSUES -

a WEB SITE – Update

b PYLONS – Update

c MILLENNIUM GREEN – Agility Logs

d CODE OF CONDUCT / DISCLOSABLE PECUNIARY INTERESTS / MEMBERS INTEREST FORMS

e LONG ASHTON NEIGHBOURHOODS DEVELOPMENT PLAN

f MILLENNIUM GREEN – Agility Logs, Update.

44 PLANNING & ENVIRONMENT

a *APPLICATION 12/P/1367/F – Replacement of existing septic tank with new GRP septic tank and drainage field at Wraxall Lodge, Bristol Road for National Trust, Tyntesfield.*

b APPLICATION 12/P/1436/O – Outline application with all matters reserved for subsequent approval for the erection of a two storey dwelling for Mr G Courtney, The Laurels, Lodge Lane, Wraxall (Cllrs. Robinson, Delmas +1)

c *Clerk will report on decisions made by North Somerset Council on P/A's previously considered by this Parish Council.*

45 HIGHWAYS & TRANSPORT

a Reminder – B3128 West Hill Wraxall closed for re-surfacing from 3 September for TWO WEEKS

46 PROW

a WALK TO SCHOOL – Update.

b DIAMOND JUBILEE RIVERSIDE WALK – Update & letter from NSC

c TWO PAPERS FROM JOHN IVES (Postponed)

47 MEETINGS

- a ELECTORIAL REVIEW OF NORTH SOMERSET – LGBCE 16 July (Report)(Postponed)
- b ALCA QUARTERLY MEETING 28 June - Report (Postponed)
- c ACTION ON RURAL AFFORDABLE HOUSING 1 August seminar – Report (Postponed)

48 CORRESPONDENCE

- a COMMUNITY PAYBACK SCHEME (Postponed)
- b WASTE STRATEGY CONSULTATION 2012 – Closes 1.10.12. (Postponed)
- c GAMBLING STATEMENT (Postponed)
- d LETTER RE DIFIBRILLATOR
- e Communications have been received, and replied to, from Mr B Jones of Watercress Farm and Mr Martin Wright of Watercress Barn, regarding how the the Planning Application 12/P/1147/F – Tyntesfield Springs was dealt with.
Mr Wright has said that he will now take the matter to Democratic Services at NSC as a complaint.

49 FINANCE

- a ALCA - ? REJOIN ?
- b ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2209	Mazars	Audit Fee	£342.00
2210	Cross Tree Centre	Hire of Room	£24.00
2211	Cllr. Martin Law	Bark for under swings – Mill. Green	£19.87
2212	Classic Memorials	Plaque for Jubilee Oak Tree – FVH	£516.36
2213	OCS Group	Emptying Dog Bins – July	£43.20
2214	Intough crm	Web Site	£629.99
2215	TPS Roofing	Grove Bus Shelter – complete re-roof	£500.00
2216	Landscape Services	Grass Maintenance – August	£238.68
2217	Mrs F Shattock	Net Salary	£892.87
2218	Mrs F Shattock	Waitrose e-mail address £1.69 Shreader £28.79. Talktalk £42.95	£73.43

TOTAL EXPENDITURE	£3280.40
CURRENT ACCOUNT	£5335.21
BUSINESS RESERVE	£53050.01

50 CHAIRMAN'S URGENT BUSINESS

51 BUSINESS FOR NEXT MEETING